

Board Development Committee Capital Projects Advisory Review Board

08 October 2021

Committee focus:

- To aid in candidate outreach, recruitment, improve transitioning, and educating new board members on the roles, operating procedures, and the scope of the board.
-

Bill Frare	DES	CPARB
Walter Schacht	Mithun	CPARB
Lisa Van der Lugt	OMWBE	CPARB
Irene Reyes	The Glove Lady	CPARB
Olivia Yang	Washington State University	CPARB
Robynne Thaxton	Thaxton Parkinson PLLC	CPARB
Bill Dobyns	Lydig Construction	CPARB
Janice Zahn	Port of Seattle	CPARB

DRAFT AGENDA

Item	Purpose	Start
Welcome and committee member introductions	Information	1:00 pm
Review & approve agenda	Action	1:05 pm
Review & approve meeting minutes	Action	1:10 pm
Invitation to the public to participate	-	-
CPARB open positions/recruitment	Discussion	1:10 pm
PRC open positions/recruitment	Discussion	1:25 pm
CPARB onboarding	Discussion	1:40 pm
Bylaws update	Discussion	1:50 pm
Set agenda for November meeting	Discussion	1:55 pm
Adjourn	Action	2:00 pm

VIRTUAL CONFERENCE ACCESS

The committee meeting will be conducted entirely by Zoom digital conferencing.

Online

<https://link.edgepilot.com/s/65c6ea17/pv8tR9wvrik2ISi8wvXkccw?u=https://des-wa.zoom.us/j/97917880703?pwd=RGNtMSswaEpVRk1nck2NnJWME41UT09>

Meeting ID: 979 1788 0703

Password: 432650

Phone

US: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Meeting ID: 979 1788 0703

Password: 432650